

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47317

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE NETWORK, INC.

Current Principal Place of Business:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2322324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA-SIEGEL, SANDRA
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: SHEA SIEGEL, SANDRA
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P/T
Name: SIEGEL, ANTHONY A
Address: 685 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA SHEA SIEGEL

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date